

FOURTH DAY OF ANNUAL SESSION

Johnstown

December 10, 2012

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, DiGiacomo, Fagan, Gendron, Handy, Howard, Johnson, Kemper, Kinowski, Lauria, MacVean, Ottalagano, Ottuso, Ponticello, Potter, Waldron

TOTAL: Present: 20 Absent: 0

Chairman Gendron called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance to the Flag, Chairman Gendron asked if there was anyone from the public who wished to address the Board.

John Kane, 165 West Bush Road, Johnstown – Mr. Kane stated that two years ago a resolution was offered by Supervisor Handy regarding cutting off payments to the Fulton County Economic Development Corporation until a final report was received regarding the “missing \$3 million”. Recently, this case was thrown out by the courts because the Economic Development Corporation’s professional lawyers submitted a mess of legal papers to the Judge. He stated that there “seems to be something fishy going on between the County and EDC”.

Chairman Gendron read a proclamation honoring Arlene M. Sitterly who will be retiring from the Fulton County Industrial Development Agency Board of Directors at the end of December. Fulton County IDA Executive Director James Mraz accepted the proclamation on behalf of Mrs. Sitterly. He advised the Board that the IDA was created in 1970 and has been in existence for 42 years. Mrs. Sitterly was one of the original five members appointed to the IDA. He wanted to take this time to recognize and applaud Arlene’s 42 years of public service. He stated that it was hard to imagine any one person providing 42 consecutive years to one agency. He stated this is a testament to Arlene’s commitment to give back to her community and her willingness to volunteer her time for the betterment of Fulton County. He stated that she has continued to volunteer her time to several organizations simply to try to make Fulton County a better place to live and do business. On behalf of the IDA Board, he thanked Mrs. Sitterly for her dedicated service and for all that she has done for economic development in Fulton County. Supervisors gave a round of applause for her efforts.

Chairman Gendron then introduced Assemblyman Marc Butler who was present to address the Board regarding his goals for the coming year. Mr. Butler stated that one of his goals is to meet with each of the Legislatures and Town Boards in the 118th District. This includes Fulton County, Hamilton County, nine (9) towns in St. Lawrence County, six (6) towns in Oneida County and the northern half of Herkimer County. He stated that he expects to be pretty busy in the coming year. He stated that Fulton County will not be surprised to learn that their concerns very much mirror the concerns of these other municipalities. The Property Tax Cap is a main concern especially with no mandate relief, as promised.

Mr. Butler also advised that the State is still assessing the impact of the damage from Hurricane Sandy and it will be asking the federal government for significant help with regards to the damage caused by this storm. He stated it is difficult to predict the negotiations between the President and Congress with regards to the “fiscal cliff”. He stated this could have significant impacts on the states which could trickle down to local government.

Mr. Butler then advised that state tax revenues are down slightly and spending is up based on a mid-year budget review provided by the Ways & Means Committee. He also commended the Board of Supervisors for a remarkable job it did on preparing its 2013 Budget. He sees some positives beginning to occur in New York State. He also noted that the regional Economic Development Councils have been doing a good job in promoting New York and everyone is starting to see success with the promotion of Tech Valley. Many believe that this will be the next economic wave for upstate New York and New York State.

Mr. Butler stated that his final message today was to let the Board know that both he and Senator Farley operate a full-time, fully staffed office in Johnstown. There is always someone in this office and willing to talk about any issue that comes up. It is their job to work with Fulton County and to move this county and community forward.

Supervisor Lauria asked Mr. Butler if he knew when Fulton County would receive money from the Hudson River-Black River Regulating District for back taxes that it is owed. Mr. Butler stated he did not know. He stated that he has had several conversations regarding this issue but there is no immediate indication that anything will be settled in the near future.

Supervisor Kemper asked Mr. Butler what he sees the future of the HR-BRRD being. Mr. Butler stated that the legislative process is painfully slow but he feels the HR-BRRD lawsuit will be settled with regards to back taxes and this will help free up funds for them to pay their tax bills.

Supervisor Ottalagano stated that agencies and authorities are the bane of existence and asked if there is any way the State can start working collectively to try to move away from this type of agency. Mr. Butler stated this is being looked at and he has signed on for legislation to merge the Thruway Authority and NYS Department of Transportation.

Supervisor Fagan asked what Mr. Butler’s opinion is regarding the interesting coalition that’s developed between the Republicans and certain Democrats with regards to sharing President of the Senate. Mr. Butler stated he doesn’t know how this is going to work and that the Governor is also baffled by this arrangement.

Jon Stead, Administrative Officer, stated that with Hurricane Sandy and the devastating impact it has had on New York State, wouldn’t it seem logical that State government should reconsider its huge land purchase spending \$59 million on more land in upstate New York. He asked if this is something that the Legislature could look into and see if this agreement can be undone. Mr. Butler said he would be willing to look at that. He stated this was an excellent point, but whether that can be done legislatively he is not sure. The money being used to purchase this land is coming out of the Environmental Protection Reserve Fund.

Mr. Stead then advised that when the 2013 County Budget was being reviewed, there was discussion regarding reductions in our line items related to the PHC Early Intervention Program. There will be less revenue from the State for this program because the State, in last year's budget, created an Early Intervention "fiscal agent" that was going to provide the billing related to this program. This fiscal agent was going to reduce costs and was the main reason state reimbursement was reduced; however, the County has received a letter from NYSAC indicating that it will not have this fiscal agent on line for 2013 and is not sure when this will be up and running. Mr. Stead asked Mr. Butler if something can be done by sponsoring legislation to change this. Supervisor Callery stated if this is the case, then the revenue should come back to the County to help cover the cost to administer this program.

Supervisor Ottuso stated that a snowmobile trail bridge near Pecks Creek was damaged during Hurricane Irene last year. This bridge is important for bringing winter tourism into Fulton County. The State has money to fix this bridge, but it will not be available for five to seven years. He stated that this bridge needs to be fixed immediately. He asked Mr. Butler if he would be willing to meet with the snowmobile clubs to discuss this and possibly provide a letter to the State to have these funds expedited so this bridge can be repaired immediately. Mr. Butler stated that he would be willing to do this.

Mr. Butler then advised that on December 19, the Regional Economic Development Council will announce grants for several projects in New York State.

COMMUNICATIONS

1. Letter from Fulton County Industrial Development Agency to Jeff Bouchard, Director, Department of Solid Waste, dated November 28, 2012
Subj: Thank you for the professional manner by the Department of Solid Waste completing the demolition of an old house owned by the Industrial Development Agency on NYS Route 30A.

REPORTS

- A. 2011-2012 FULTON-MONTGOMERY COMMUNITY COLLEGE ANNUAL REPORT
[Priority Reading]

REPORTS OF SPECIAL COMMITTEES

Forest Practice Board: Supervisor Johnson advised that there is one more meeting that he will be attending and then he will be able to provide an update regarding the Cleaner Greener Communities Sustainability funding that is available.

CHAIRMAN'S REPORT

Chairman Gendron stated that he received a letter of thanks from the family of Shayne Walters, former Chairman of the Montgomery County Board of Supervisors.

RESOLUTIONS

No. 453 (Resolution Authorizing Contracts between the County of Fulton and Independent Contractors for Early Intervention Services and Evaluations in 2013 (Public Health): Supervisor Callery questioned why the speech therapists on this resolution are being paid \$62 per hour but on No. 455 (Resolution Authorizing Contracts between the County of Fulton and Independent Contractors for Preschool Ed 3-5 Itinerant Related Services in 2013) are being paid \$55 per hour. Mr. Stead stated that these are different programs and this is why the rates are different. Supervisor Kemper asked what services Lexington Center provides. Mr. Stead stated that they provide early intervention services and evaluator as identified.

No. 471 (Resolution Authorizing Agreement between the Real Property Tax Services Agency and NYS Office of Real Property Services for Computer Software Maintenance): Supervisor MacVean stated that her assessor is unhappy with this program and therefore she will be voting against the resolution. Supervisor Fagan stated that this is different than the Central Online Database Program that the assessors are having problems with. Mr. Stead suggested that Peter Galarneau, Real Property Tax Services Director, be invited to the next Board meeting to discuss the concerns with the Central Database Program. Supervisor Howard stated the issue with the Central Database Program is not the software. The server access working with this interface is not working correctly yet. He stated that he expects that, “the dust will settle and things will run smoothly in time”.

No. 474 (Resolution Authorizing Contract with Haroff Auction and Realty for Real Property Auction Services): Supervisor DiGiacomo asked if there is a different way to maximize the dollars on tax-foreclosed properties. Mr. Stead stated in his experience, properties are being sold for more money than when the County managed the sale of property itself. Mr. Stead stated the first step has to be a public sale. If the property does not sell at the auction, then negotiated sales can be done through a broker. Supervisor Callery stated that the Board has the power to set the minimum bid on all properties and the Board can reject a bid if it is below the minimum. Mr. Stead stated that all minimum bids are set at what the back taxes are on a property.

No. 496 (Resolution to Appropriate General Fund Balance to Pay Certain Residential Health Care Facility Legacy Expenses): Supervisor Callery asked why Toski & Company did not find these amounts when they finished the final audit. Mr. Stead stated the RHCF Enterprise Fund was closed September 30 but these are expenses that have come in since that time. A final closeout date needed to be established to close the Enterprise Fund but everyone knew there would be outstanding bills that would need to be paid. Supervisor Fagan stated that the bill for retirement costs is not mailed until September. The amounts identified are for actual bills received, not auditing adjustments. The RHCF was only budgeted for the first quarter of 2012 and the Enterprise Fund was in a deficit last year.

**PROCLAMATION
COMMENDING ARLENE M. SITTERLY
FOR SERVICE TO FULTON COUNTY AND ECONOMIC DEVELOPMENT**

WHEREAS, Arlene M. Sitterly is retiring from the Fulton County Industrial Development Agency as of December 31, 2012; and

WHEREAS, Arlene is an original member of the Fulton County Industrial Development Agency; having diligently served that Agency since 1971; and

WHEREAS, Arlene committed herself to community volunteerism and public service in various capacities with the Fulton County Community Development Corporation, Fulton County Economic Development Corporation, Fulton County Regional Chamber of Commerce, Nathan Littauer Hospital Board, FMCC Foundation, Lexington Center Foundation and Soroptomist International, among others; and

WHEREAS, Arlene began her real estate business in 1956, continued as President of Coldwell Banker Arlene M. Sitterly until 2002, and was very active in the New York State Board of Realtors and the National Association of Realtors; now, therefore be it

RESOLVED, That the Board of Supervisors hereby commends and expresses its appreciation to Arlene M. Sitterly for her many years of meritorious service to the advancement of economic development efforts and to the community at large;

RESOLVED, That the Board offers its best wishes to Arlene on the occasion of her retirement from the IDA.

OLD BUSINESS

Supervisor Callery asked County Attorney Arthur Spring if there was an update on HR-BRRD paying their back taxes owed to the County. Mr. Spring stated that the Court of Appeals has denied the appeal from the five downstream counties that were suing HR-BRRD. Once this is settled, HR-BRRD will have revenue to pay the back taxes and any taxes into the future. It is hoped this will be settled by the end of February 2013.

It was the general consensus of the Board that the next meeting will be December 27, 2012 at 1:00 p.m.

Upon a motion by Supervisor Waldron, seconded by Supervisor DiGiacomo and unanimously carried, the Board recessed at 2:17 p.m. until Thursday, December 27 at 1:00 p.m.

Certified by:

*Jon R. Stead, Administrative Officer/ Date
Clerk of the Board*

Resolution No. 448

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2013 MAINTENANCE CONTRACT
FOR THE DEPARTMENT OF HIGHWAYS AND FACILITIES**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign maintenance contracts between the Fulton County Department of Highways and Facilities and the following vendors, effective January 1, 2013 through December 31, 2013:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Siemens Building Technology Albany, NY	Jail HVAC Control Maint.	\$ 20,545.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 449

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES IN 2013**

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/ Highway that the County enter into agreements with the municipalities/affiliations to provide planning services for 2013; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2013 through December 31, 2013, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00

and, be it further

RESOLVED, That said agreements be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Department, Respective Municipalities, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 450

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT WITH STANWYCK AVIONICS, INC.
FOR OPERATION AND MAINTENANCE SERVICES FOR THE
NON-DIRECTIONAL BEACON AT THE FULTON COUNTY AIRPORT (2013)

WHEREAS, Resolution No. 556, dated November 13, 1989, authorized the Chairman of the Board to sign a Memorandum of Agreement with the Federal Aviation Administration (FAA) to operate and maintain a Non-Directional Beacon (NDB) at the Fulton County Airport; and

WHEREAS, it is the recommendation of the Committee on Buildings and Grounds/Highway that the County enter into an agreement with Stanwyck Avionics, Inc., of Newburgh, NY, to provide maintenance services for the NDB; now, therefore be it

RESOLVED, That the Chairman of the Board of the Supervisors be and hereby is authorized and directed to sign a maintenance agreement with Stanwyck Avionics, Inc. for operation and maintenance services of the non-directional beacon at the Fulton County Airport, effective January 1, 2013 through December 31, 2013, at a fixed cost of \$6,000.00 per year, to be charged against Account A-465-5615.409 Airport-Professional Services; said agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Stanwyck Avionics, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 451

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING PATIENT TRANSFER AGREEMENTS WITH
VARIOUS HOSPITALS AND INSTITUTIONS TO ENSURE CONTINUITY
OF PATIENT CARE IN 2013 (PUBLIC HEALTH)**

WHEREAS, Section 356 of Public Health Law provides that the Board of Supervisors for the County of Fulton shall constitute the Board of Health for the County of Fulton; and

WHEREAS, Section 252 of said Public Health Law sets forth the powers and duties of said Board of Health; and

WHEREAS, the Fulton County Public Health Department and various hospitals and other institutions have worked out a method to assure improved continuity of patient by said Public Health Department and such hospitals and other institutions; and

WHEREAS, such Public Health Department and institution service will be of great benefit to the people of the County of Fulton; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors for the County of Fulton be and hereby is authorized and empowered to sign agreements on behalf of the County of Fulton and the Fulton County Public Health Department entitled, "Patient Transfer Agreements" for the year 2013; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Department, County Attorney, Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 452

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
PUBLIC HEALTH DEPARTMENT AND INDEPENDENT CONTRACTORS IN 2013

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Public Health Department and independent contractors for 2013, at rates as hereinafter indicated:

<u>Service/Vendor:</u>	<u>Cost</u>
<u>TB Lab & X-Ray:</u>	
Nathan Littauer Hospital	Medicaid rate
<u>STD Clinic:</u>	
St. Mary's Healthcare	Medicaid rate/visit
<u>Community Assessment Services:</u>	
Adirondack Rural Health Network	\$ 5,000.00
<u>Medical Consultant:</u>	
Dr. Paul Perreault	\$12,180.00
<u>Rabies Post Exposure:</u>	
St. Mary's Healthcare	Lesser of MA rate or
Nathan Littauer Hospital	balance insurance does not pay
Little Falls Hospital	

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 453

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR EARLY INTERVENTION SERVICES AND EVALUATIONS IN 2013 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for early intervention services and evaluations in 2013, at NYS Department of Health all-inclusive set rates per visit, as hereinafter indicated:

<u>Speech Therapy:</u> Patricia Wojcicki Jeanne S. Milton	\$62/hr; \$86 extended visit
<u>Special Education:</u> Theresa Johnson Sherri Korona	\$62/hr; \$86 extended visit
<u>Physical Therapy:</u> Samantha Gallup	\$62/hr; \$86 extended visit
<u>Supplemental and Core Evaluations:</u> Community Health Center Crossroad Center for Children, Inc. New Meadow Center for Disabled, Inc. Lexington Center Capital District Beginnings	\$396.00 per eval; \$62/visit; \$87 extended visit
<u>Supplemental Evaluations and Vision Teacher</u> Central Association for Blind	\$396 per evaluation & \$62/visit; \$87/extended visit
<u>Service Coordination</u> Fulton County Public Health	\$13.75 per unit

Resolution No. 453 (continued)

All Services:

\$62/hr; \$87 extended visit

Capital District Beginnings

Center for Disabled

Community Health Center

Crossroads Center for Children

Fulton County Public Health

Lexington Center

Newmeadow

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 457 (14) Nays: 94 (6) (Supervisors Callery, Howard, Johnson, Kemper, Lauria and Ottuso)

Resolution No. 454

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON
AND NYS APPROVED PROVIDERS FOR PRESCHOOL ED (3-5) CENTER-BASED
SERVICES AND/OR PRESCHOOL EVALUATIONS IN 2013 (PUBLIC HEALTH)**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and State Education approved providers for Preschool Ed Center-Based Services and/or Preschool Evaluations for 2013, at NYS Department of Education set rates, as hereinafter indicated:

Whispering Pines Preschool
Newmeadow Preschool
Center for Disabled, Inc.
Crossroads Center for Children
Community Health Center
Capital District Beginnings
Herkimer BOCES
Central Association for the Blind and Visually Handicapped

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 455

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF FULTON AND INDEPENDENT CONTRACTORS FOR PRESCHOOL ED 3-5 ITINERANT RELATED SERVICES IN 2013 (PUBLIC HEALTH)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the County of Fulton and independent contractors for Pre-School Ed 3-5 Itinerant Related Services in 2013, at all-inclusive rates as hereinafter indicated:

Speech Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Helen Seward
Patricia Wojcicki
Nancy Spencer
Lucianne Batty
Lisa Robare
Jane Cancio
Theresa Kovian
Jeanne S. Milton
Christine Burst
Community Health Center
Center for the Disabled
Newmeadow
Crossroads Center for Children
Lexington Center

Occupational Therapy: \$55.00 up to 1 hr; \$65.00, 1 hr or more; all inclusive

Ann Salamon
TRAC Services, LLP
Center for the Disabled
Community Health Center
Crossroads Center
Newmeadow
Lexington Center

Physical Therapy: \$55 up to 1 hr; \$65, 1 hr or more; all inclusive

Jerri Lynn Holloway
Samantha Gallup
Center for the Disabled
Community Health Center
Crossroads Center for Children
Lexington Center
Newmeadow

Resolution No. 455 (continued)

<u>Psychologist Services:</u>	\$55 up to 1 hr; \$65, 1 hr or more; all inclusive
Center for the Disabled	
Crossroads Center for Children	
Newmeadow	

<u>Itinerant Special Education Services</u>	\$55 up to 1 hr; \$65, 1 hr or more; all inclusive
Center for the Disabled	
Newmeadow	
Crossroads Center for Children	
Lexington Center	
Whispering Pines	

<u>Itin. Teacher for Blind & Visually Impaired:</u>	\$55 up to 1 hr; \$65, 1 hr or more; all incl.
Central Association for Blind	

<u>Itin. Teacher for Hearing Impaired:</u>	\$55 up to 1 hr; \$65, 1 hr or more; all incl.
Capital District Beginnings	

and, be it further

RESOLVED, That said contracts shall be subject to the approval of the County Attorney and periodic review by the Committee on Human Services of those contracted services; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PONTICELLO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 456

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE FULTON COUNTY OFFICE FOR THE AGING AND INDEPENDENT CONTRACTORS (2013)

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Office for the Aging and independent contractors for 2013, at rates as hereinafter indicated:

<u>Service/Vendor</u>	<u>Cost/Yr.</u>
Kingsboro Catering, Inc. Congregate & home delivered meals	\$530,000.00
Meals for Seniors (vol. mileage)	5,000.00
Johnstown Sr. Citizens Ctr. Adult Day Care Program	24,500.00
Adult Day Care Respite	5,000.00
Visiting Nurses Home Care EISEP Program-Personal Care Aides	90,627.00
Respite Services	5,800.00
Simply the Best Home Care EISEP & Respite	55,000.00
Fulmont Community Senior Transportation	83,000.00
Action Agency	
Shannon Davis Registered Dietician	14,680.00
Legal Aid Society Legal svcs. For elderly	5,000.00
Synergy Software Tech. Computer Software Maint.	11,000.00

and, be it further

RESOLVED, That said contracts be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for the Aging, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 457

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN 2013 CONTRACTS BETWEEN THE FULTON COUNTY COMMUNITY SERVICES BOARD AND INDEPENDENT CONTRACTORS

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the Fulton County Community Services Board and independent contractors for 2013, at rates as hereinafter indicated:

Vendor

Cost/Yr.

OMH Services:

State set rates

Family Counseling Center
Mental Health Association
St. Mary's Hospital
Fulton Friendship House
Catholic Charities of Fulton County
National Alliance for Mentally Ill
Lexington Center

OASAS Services:

State set rates

Fulton Friendship House
Catholic Charities of Fulton County
Alcoholism Council of HFM Counties

Glove City Taxi	Patient Transfer	Per schedule
AccuMedic Computer Systems	Software Maintenance	4,000.00/yr.
SPOA Coordinator	Single Point of Access	56,000.00/yr.
Psychiatrist	Psychiatric – Jail	135.00/hr.
Fulton County Attorney	Legal svcs-Asst Outpatient Treatment	6,000.00/yr.

Mental Health Consultants:

Emergency On-Call:	0-1 yrs. service	50.00 plus mileage
	1-2 yrs. service	55.00 plus mileage
	2-3 yrs. service	60.00 plus mileage
	3-4 yrs. service	65.00 plus mileage
	4-5 yrs. service	70.00 plus mileage
	5+ yrs. service	75.00 plus mileage
	Holiday Coverage	30.00 per day
	Active Service/Admin.	25.00 per hr.
	Trg. Six 1-hr. sessions/yr	20.00 per hr.
Psychiatrist, MD Consultant Fee		24,360.00/yr.
Psychiatrist, MD Emergency Backup		19,000.00/yr.

Resolution No. 457 (continued)

and, be it further

RESOLVED, That said contracts be subject to the approval of the County Attorney; and, be it further

RESOLVED, That said contracts be subject to further review by the appropriate Committee of this Board of Supervisors in the event of any changes/reductions in State and/or Federal revenues; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 458

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN CONTRACTS BETWEEN THE
FULTON COUNTY SOCIAL SERVICES DEPARTMENT AND
INDEPENDENT CONTRACTORS IN 2013**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to sign contracts between the Fulton County Social Services Department and independent contractors effective January 1, 2013 through December 31, 2013, unless otherwise specified, at rates as hereinafter indicated:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Berkshire Farms: Burnham Center Warren County	Non-secure detention-reserve beds	NYS set rates
Capital Dist. Juvenile Secure Detention Fac.	Secure detention	NYS set rates
Residential Child Care Fac.	Group homes, institutions	NYS set rates
<u>Employment Svcs:</u>		
Lexington Employment Resources	Employment	\$167,600.00
Private Industry Council	Employment	40,732.00
Hope Counseling	MH Screenings & Employ. Assess.	64.49/visit
Work Assessment Center	Independent Employ. Assessments	400.00 per eval.
Glove City Taxi	Transportation svcs	Per rate schedule
Express Taxi	Transportation svcs	Per rate schedule
Gloversville Transit	Bus Tickets Employment	13,000.00
S & G Transport	Medicaid Transport	Per rate schedule
Gloversville School Dist.	School Intervent. Partnership Prog.	15,000.00 est
DNA Diagnostics Center (DDC)	Parentage Testing Services	59.00/pers
Industrial Medicine Assoc.	Medical/Psychiatric Exams, Psychol. Eval. Intelligence Eval.	105.00/exam 120.00/eval
FMCC	Employee Training	41,000.00
Cooperative Extension	FSNEP (Eat Smart NY) (10/1/12 – 9/30/13) (10/1/13-9/30/14)	65,000.00

Resolution No. 458 (continued)

Family Counseling Ctr.	Non-residential domestic violence svcs.	73,761.00
	Non-residential domestic violence TANF	OCFS set rate
	Residential domestic violence svcs	OCFS set rates
Catholic Charities	Case Management svcs.	41,000.00
Family Focus	Adoption Services	10,000.00 est.
Northeast Parent Child Soc.	Preventive	178,596.00
Visiting Nurses Home Care	Consumer Directed Personal Care	DOH set rates
	Personal Care	DOH set rates
Pineview Commons	Assisted Living Program	DOH set rates
	Limited Licensed Home Care Prog.	DOH set rates
Nathan Littauer Hospital	Managed Care	46,921.00
	Personal Emergency Response System	\$30.00/month
		\$50.00/installation
The Bonadio Group	Forensic Audit Reviews for Medicaid Assessments	\$31,500.00
St. Mary's Healthcare	Drug and Alcohol Assessments	\$72.00 per visit
Resource Center for Independent Living	Personal Care Services	DOH set rates
Home Helpers & Direct Link of Amsterdam	Personal Emergency Response System	\$25 per month No installation fee
Home Helpers & Direct Link of Amsterdam	Consumer Directed Personal Care Services	DOH set rates Paid by EMedNY
Fulton Co. Highways & Facilities Dept.	Office maint. services	\$ 86,127.00
Fulton Co. District Attorney	Fraud Prosecution	27,381.00
Fulton Co. Office for Aging	HEAP Outreach	33,000.00
Fulton Co. Sheriff	Fraud Investigator	71,210.00
	Security	67,539.00
	On-Call/Personal Svcs.	8,700.00
Language Line Service	Interpreter Services	
	Group 1	.90/min
	Group 2	.95/min
	Group 3	.99/min

Resolution No. 458 (continued)

and, be it further

RESOLVED, That such contracts shall be subject to the approval of the Social Services Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, Social Services Attorney, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 459

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH HAMILTON COUNTY
FOR SERVICES PROVIDED BY THE FULTON COUNTY
VETERANS SERVICES AGENCY IN 2013**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Hamilton County, within the meaning of Section 800 of County Law, to provide assistance to members of the armed forces and veterans and their dependents in Hamilton County in obtaining any benefits and awards to which they may be entitled under any Federal, State or local legislation; and, be it further

RESOLVED, That said contract shall be effective commencing January 1, 2013 through to and including December 31, 2013; and, be it further

RESOLVED, That Hamilton County shall pay to Fulton County the sum of \$12,500.00 per annum in quarterly installments on March 31, June 30, September 30 and December 31, 2013, plus expenses incurred by the Director for travel, postage, telephone, office supplies, printing, flags and markers, miscellaneous, conferences, schools and seminars; and, be it further

RESOLVED, That said contract is subject to the approval of the Fulton County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Agency Director, Hamilton County Board of Supervisors, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 460

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE FULTON COUNTY
VETERANS SERVICE AGENCY AND MONTGOMERY COUNTY
VETERANS SERVICE AGENCY FOR TRANSPORTATION SERVICES IN 2013**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Fulton County Veterans Service Agency and Montgomery County Veterans Service Agency for transportation services for Fulton County veterans to and from the Veterans' Medical Center, in Albany, NY, at a cost not to exceed \$3,600.00, effective January 1, 2013 through to December 31, 2013; and, be it further

RESOLVED, That said contract is subject to the approval of the Fulton County Attorney; and, be it further

RESOLVED, That said cost be a charge against the applicable Veterans Agency account; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Veterans Agency Director, Montgomery County Veterans Service Agency, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTUSO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 461

Supervisor HOWARD offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH BENETECH, INC. FOR THIRD-PARTY
ADMINISTRATOR SERVICES FOR THE FULTON COUNTY SELF-INSURANCE
DISABILITY PLAN (PERSONNEL DEPARTMENT)**

WHEREAS, the Personnel Director recommends authorizing a contract with Benetech, Inc. for Third-Party Administrator Services for the Fulton County Self-Insurance Disability Plan; and

WHEREAS, it is the recommendation of the Committees on Personnel and Finance to enter into a contract with Benetech, Inc. for Third-Party Administrator services; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Benetech, Inc., of North Greenbush, NY, to provide Third-Party Administrator services for the Fulton County Self-Insurance Disability Plan, at the following costs, effective January 1, 2013 through December 31, 2015:

Disability Plan Administration:	\$1.70 per employee per mo. (not to exceed \$13,500.00/yr.)
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and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Benetech, Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 462

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING 2013 CONTRACT BETWEEN THE
CIVIL DEFENSE/FIRE COORDINATOR AND PITTSFIELD COMMUNICATIONS
FOR RADIO MAINTENANCE SERVICES FOR COUNTY DEPARTMENTS**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign a contract between the Civil Defense/Fire Coordinator's Office and Pittsfield Communications, of Pittsfield, MA, for the following radio maintenance services, effective January 1, 2013 through December 31, 2013:

<u>Purpose</u>	<u>Cost</u>
Fire	\$14,938.80
Highway	4,818.12
EMS/PH	4,947.48
Solid Waste	2,076.24
Social Services	670.92

and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Superintendent of Highways and Facilities, Solid Waste Director, Public Health Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 463

Supervisors WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENTS FOR LEASE OF COMMUNICATIONS
TOWER SPACE ON BLEECKER MOUNTAIN (CIVIL DEFENSE/FIRE COORDINATOR)**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign agreements between the Civil Defense/Fire Coordinator's Office and the following agencies for lease of tower space on Blecker Mountain, at rates and terms as follows:

	<u>Cost per Year</u>	<u>Lease Term</u>
Lexington Center	\$6,000.00	January 1, 2013-December 31, 2014
NYS Dept. of Transportation	6,000.00	January 1, 2013-December 31, 2014
National Grid	6,000.00	January 1, 2013-December 31, 2014

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 464

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2013 CONTRACTS
FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign contracts between the District Attorney's Office and the following vendors, commencing January 1, 2013 through December 31, 2013:

Sherry Malley	Grand Jury Steno	\$17,000.00
Fulton Co. Social Svcs.	Welfare Fraud	27,381.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 465

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE STOP-DWI PROGRAM
AND VARIOUS AGENCIES FOR SERVICES IN 2013**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign the contracts between the STOP-DWI Program and various agencies for STOP-DWI services/programs in 2013; said contracts subject to the approval of the County Attorney:

<u>Agency/Program</u>	<u>Cost</u>
<u>STOP-DWI Overtime Patrols:</u>	
City of Gloversville Police Department	\$11,000.00
City of Johnstown Police Department	5,200.00
Sheriff's Department	27,720.00

and, be it further

RESOLVED, That funding for said programs shall be provided from the 2013 STOP-DWI Budget; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, District Attorney, STOP-DWI Coordinator, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 466

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT (2013)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff's Department and various vendors, commencing January 1, 2013 through December 31, 2013; said contracts subject to the approval of the County Attorney:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost/Yr.</u>
Liebert Global Svcs., dba Emerson Network Power	UPS Hardware & Battery Maintenance	\$ 9,421.00
Impact	CAD/Records Mgmt. Software	\$45,966.00
CPI dba/DJS Marketing	Network Serv. Retainer	9,000.00
Hyper Reach	Reverse 911 for Emergency Notification	12,000.00
Pittsfield Communications	Radio Towers, etc.	21,601.56
L1-Comnetix	Live Scan Fingerprint & Mugshot	5,703.00
Linstar	Door Locks & Pistol Permit Maintenance	5,696.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 467

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN MAINTENANCE CONTRACTS
FOR THE FULTON COUNTY SHERIFF'S DEPARTMENT
CORRECTIONS DIVISION (2013)

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to sign the maintenance contracts between the Fulton County Sheriff and Black Creek Integrated Systems, Inc. for security system maintenance, effective January 1, 2013 through December 31, 2013, for a total amount not to exceed \$53,500.00; said contract subject to the approval of the County Attorney; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff's Department, Correctional Facility, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 468

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOOD STUFFS AND OTHER SUPPLIES FOR
USE IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective January 1, 2013 through April 30, 2013, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Sysco Foods	Frozen Foods	\$22,033.50
Halfmoon, NY	Refrigerated Foods/Dry Goods	27,113.28
Bimbo Foods	Bread and Rolls	\$ 5,666.00
Albany, NY		

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Correctional Facility, Sheriff, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 469

Supervisor WALDRON offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR MILK AND DAIRY PRODUCTS FOR USE IN THE
FULTON COUNTY CORRECTIONAL FACILITY (2013)**

WHEREAS, Resolution 403 of 2012 authorized advertisement for bids for milk products for use in the Correctional Facility in 2013 and two (2) bids were received; and

WHEREAS, said bid is awarded based upon the markup margin bid in relation to Federal Milk Order No. 1, Northeast Marketing Area Class 1, based on the Selected Location of Albany/Binghamton, NY; now, therefore be it

RESOLVED, That the net bid, as identified below, be and hereby is awarded in accordance with Specification No. 2012-24-03, effective January 1, 2013 through December 31, 2013:

Mohawk Dairy	1% milk; ½ pints	\$10.68/case
Amsterdam	Grade A milk	2.99/gallon

and, be it further

RESOLVED, if the Class 1 price is thereafter increased or decreased, the amount of the change in price shall be added or subtracted from the rate of payment, in accordance with the “Class 1-Retail Price Conversion Template”; now, therefore be it

RESOLVED, That said costs be a charge against A-345-3150.466 Jail Fac (Inmates)-Foodstuff; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 470

Supervisor WALDRON offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE PROBATION
DEPARTMENT AND AUTOMON FOR PROBATION CASE MANAGEMENT
SOFTWARE MAINTENANCE (2013)

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Probation Department and Automon, of Scottsdale, AZ, for maintenance of Probation Case Explorer software, effective January 1, 2013 through December 31, 2013, at a cost not to exceed \$5,795.00; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Probation Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 471

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE REAL PROPERTY TAX SERVICES AGENCY AND NYS OFFICE OF
REAL PROPERTY SERVICES FOR COMPUTER SOFTWARE MAINTENANCE**

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a maintenance agreement between Real Property Tax Services Agency the NYS Office of Real Property Services and NYS Office of Real Property Services for NYS RPS Version 4 software maintenance services, at a cost not to exceed \$14,500.00, effective April 1, 2013 through March 31, 2014; and, be it further

RESOLVED, That said maintenance agreement is subject to approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, RPTSA Director, NYS Office of Real Property Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 472

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY CLERK
AND INFO-QUICK SOLUTIONS, INC. FOR COMPUTER INDEXING SERVICES**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Fulton County Clerk's office and Info-Quick, Liverpool, NY, for computer indexing services, at a cost of \$5,000.00 per month, effective January 1, 2013 through December 31, 2014; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Info-Quick Solutions, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 473

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING VARIOUS 2013 CONTRACTS
FOR THE COUNTY TREASURER'S OFFICE**

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contracts between the Fulton County Treasurer and the following agencies, effective January 1, 2013 through December 31, 2013:

<u>Vendor</u>	<u>Purpose</u>	<u>Cost</u>
Harris Beach	Bond Counsel	\$.75 per \$1,000 short term \$225 hourly
Deily, Mooney & Glasstetter	Bankruptcy	\$10,000.00
Milliman (actuarial service)	GASB45/OPEB	\$16,000.00

and, be it further

RESOLVED, That said contracts are subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 474

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH HAROFF AUCTION AND REALTY
FOR REAL PROPERTY AUCTION SERVICES**

WHEREAS, the County Treasurer has recommended renewing a contract with Haroff Auction and Realty for annual property auction services on behalf of the County; and

WHEREAS, the Committee on Finance has reviewed the past services of Haroff Auction and Realty related to the public sale of tax-foreclosed properties, finding them to be organized and efficient; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract between the County of Fulton and Haroff Auction and Realty, of Schroon Lake, NY, for real property tax sale services, with compensation based on a 10% Buyer's Premium plus a 1.5% advertising fee to be paid to the County by each property buyer, effective January 1, 2013 through December 31, 2013, with a one-year extension option upon mutual consent of both parties; and, be it further

RESOLVED, That the property auction procedure include the stipulation that any bids received under \$100.00 must be paid in full at the time of the auction, with other bids utilizing the normal procedure; and, be it further

RESOLVED, That said contract shall be contingent upon the approval of the County Attorney; and, be it further

RESOLVED, That the costs for advertising be a charge against Appropriation Account A-085-1325.409 Co Treasurer-Professional Svcs.; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Real Property Tax Services Agency, Haroff Auction and Realty, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 475

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Solid Waste Department:

Chair, High Back Leather (0008154) (4/17/09)

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 476

Supervisor HOWARD offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF BLEECKER

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Bleecker the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$882,650.09	
Apportionment of Compensation Insurance	7,838.49	
Other County Charges		
Town/County Accounts:		
Due Town from County	760.72	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$889,727.86
COUNTY:		
Assessment Subject to This Levy	98,058,004.00	
Rate Per \$1,000. for this Levy	9.08	
Total of Levy	890,366.68	
Surplus	638.82	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	41,749.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	181,241.00	
Apportionment of All Town Levies		222,990.00
TOWN:		
Assessment Subject to this Levy	97,519,664.00	
Rate Per \$1,000 for this Levy	2.29	
Total of Levy	223,320.03	
Surplus	330.03	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	97,519,664.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 476 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		60,949.00
Assessment Subject to this Levy	101,046,256.00	
Rate Per \$1,000. for this Levy	.61	
Total Levy	61,638.22	
Surplus	689.22	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$41,749.00	\$889,727.86
29rplus for General Levy	330.03	638.82
General Levy for Highways	181,241.00	
Fire District 1	61,638.22	
Returned School Taxes		1,078.56
Other		
TOTAL	284,958.25	891,445.24
Section 520 Levy		
Payable to Supervisor	284,958.25	
Payable to Co. Treasurer		891,445.24
TOTAL \$1,176,403.49		

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 477

Supervisor DIGIACOMO offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF BROADALBIN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Broadalbin the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	3,242,045.23	
Apportionment of Compensation Insurance	53,817.26	
Other County Charges (Vol. Ambulance)		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	1,133.28	
To County Treasurer:		
Apportionment of all County Levies		3,296,995.77
COUNTY:		
Assessment Subject to This Levy	320,095,229.00	
Rate Per \$1,000. for this Levy	10.31	
Total of Levy	3,300,181.81	
Surplus	3,186.04	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	285,384.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense		
Apportionment of All Town Levies		285,384.00
TOWN:		
Assessment Subject to this Levy	320,095,229.00	
Rate Per \$1,000 for this Levy	.90	
Total of Levy	288,085.71	
Surplus	2,701.71	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	266,882,434.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 477 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		
Assessment Subject to this Levy	277,842,112.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$285,384.00	\$3,296,995.77
Surplus for General Levy	2,701.71	3,186.04
General Levy for Highways		
Fire District 1		
Returned School Taxes		613,303.04
Returned Village Taxes		25,861.96
TOTAL	288,085.71	3,939,346.81
Payable to Supervisor	288,085.71	
Payable to Co. Treasurer		3,939,346.81
TOTAL \$4,227,432.52		

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 478

Supervisor OTTUSO offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF CAROGA

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Caroga the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$2,415,762.93	
Apportionment of Compensation Insurance	20,103.65	
Other County Charges		
Town/County Accounts:		
Due Town from County	240.36	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$2,435,626.22
COUNTY:		
Assessment Subject to This Levy	121,148,932.00	
Rate Per \$1,000. for this Levy	20.11	
Total of Levy	2,436,305.02	
Surplus	678.80	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	131,945.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	599,198.00	
Apportionment of All Town Levies		731,143.00
TOWN:		
Assessment Subject to this Levy	121,038,734.00	
Rate Per \$1,000 for this Levy	6.05	
Total of Levy	732,284.34	
Surplus	1,141.34	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	121,038,734.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

Resolution No. 478 (continued)

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		108,149.00
Assessment Subject to this Levy	122,796,612.00	
Rate Per \$1,000. for this Levy	.89	
Total Levy	109,288.98	
Surplus	1,139.98	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$131,945.00	\$2,435,626.22
Surplus for General Levy	1,141.34	678.80
General Levy for Highways	599,198.00	
Fire District 1	109,288.98	
Returned School Taxes		175,256.90
TOTAL	841,573.32	2,611,561.92
Payable to Supervisor	841,573.32	
Payable to Co. Treasurer		2,611,561.92
TOTAL \$3,453,135.24		

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 479

Supervisor BRADT offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF EPHRATAH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Ephratah the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$663,807.04	
Apportionment of Compensation Insurance	8,386.89	
Other County Charges		
Town/County Accounts:		
Due Town from County	90.58	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$672,103.35
COUNTY:		
Assessment Subject to This Levy	60,746,330.00	
Rate Per \$1,000. for this Levy	11.07	
Total of Levy	672,461.87	
Surplus	358.52	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	111,554.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	530,949.00	
Apportionment of All Town Levies		642,503.00
TOWN:		
Assessment Subject to this Levy	60,962,666.00	
Rate Per \$1,000 for this Levy	10.54	
Total of Levy	642,546.50	
Surplus	43.50	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	60,962,666.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		52,500.00

Resolution No. 479 (continued)

Assessment Subject to this Levy	32,032,479.00	
Rate Per \$1,000. for this Levy	1.64	
Total Levy	52,533.27	
Surplus	33.27	
Fire District No. 2:		63,000.00
Assessment Subject to this Levy	31,916,085.00	
Rate Per \$1,000. for this Levy	1.98	
Total Levy	63,193.85	
Surplus	193.85	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$111,554.00	\$672,103.35
Surplus for General Levy	43.50	358.52
General Levy for Highways	530,949.00	
Fire District 1	52,533.27	
Fire District 2	63,193.85	
Returned School Taxes		90,598.34
TOTAL	758,273.62	763,060.21
Payable to Supervisor	758,273.62	
Payable to Co. Treasurer		763,060.21
TOTAL \$1,521,333.83		

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 480

Supervisor MACVEAN offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,529,260.62	
Apportionment of Compensation Insurance	58,991.11	
Other County Charges		
Town/County Accounts:		
Due Town from County	2,154.17	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,586,097.56
COUNTY:		
Assessment Subject to This Levy	303,193,692.00	
Rate Per \$1,000. for this Levy	11.83	
Total of Levy	3,586,781.38	
Surplus	683.82	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense		
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	341,126.00	
Apportionment of All Town Levies		341,126.00
TOWN:		
Assessment Subject to this Levy	307,321,329.00	
Rate Per \$1,000 for this Levy	1.11	
Total of Levy	341,126.68	
Surplus	0.68	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	307,321,329.00	
SPECIAL DISTRICT TAXES:		
Fire District No. (All Dists):		
Assessment Subject to this Levy	311,303,617.00	
Rate Per \$1,000. for this Levy		
Total Levy	531,518.54	

Resolution No. 480 (continued)

Water Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	44,021.06	
Sewer Districts:		
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy	7,955.15	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.		\$3,586,097.56
Surplus for General Levy		683.82
General Levy for Highways	\$341,126.00	
Surplus for Highway	.68	
Fire Districts (All)	531,518.54	
Water	44,021.06	
Sewer	7,955.15	
Returned School Taxes		132,741.73
TOTAL	924,621.43	3,719,523.11
Unpaid Water/Sewer Tax	515.36	
Payable to Supervisor	925,136.79	
Payable to Co. Treasurer		3,719,523.11
TOTAL \$4,644,659.90		

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 481

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF MAYFIELD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Mayfield the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$4,015,733.04	
Apportionment of Compensation Insurance	38,446.23	
Town/County Accounts:		
Due Town from County	1,161.27	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$4,053,018.00
COUNTY:		
Assessment Subject to This Levy	328,957,377.00	
Rate Per \$1,000. for this Levy	12.33	
Total of Levy	4,056,044.46	
Surplus	3,026.46	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	91,388.00	
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	58,750.00	
Apportionment of All Town Levies		150,138.00
TOWN:		
Assessment Subject to this Levy	328,957,377.00	
Rate Per \$1,000 for this Levy	.46	
Total of Levy	151,320.39	
Surplus	1,182.39	
SPECIAL LEVIES:		
General OV -For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	299,547,243.00	
Total Levy		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		39,200.00
Assessment Subject to this Levy	69,822,834.00	
Rate Per \$1,000. for this Levy	.57	

Resolution No. 481 (continued)

Total Levy	39,799.02	
Surplus	599.02	
Fire District No. 2:		182,085.00
Assessment Subject to this Levy	273,641,062.00	
Rate Per \$1,000. for this Levy	.67	
Total Levy	183,339.51	
Surplus	1,254.51	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 91,388.00	\$4,053,018.00
Surplus for General Levy	1,182.39	3,026.46
General Levy for Highways	58,750.00	
Fire District 1	39,799.02	
Fire District 2	183,339.51	
Returned School Taxes		839,198.37
Returned Village Taxes		36,291.54
Omitted Tax		
TOTAL	374,458.92	4,931,534.37
Payable to Supervisor	374,458.92	
Payable to Co. Treasurer		4,931,534.37
TOTAL \$5,305,993.29		

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 482

Supervisor KEMPER offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF NORTHAMPTON

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Northampton the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,262,315.73	
Apportionment of Compensation Insurance	26,261.15	
Other County Charges (Cons. Health Dist)	950.00	
(Volunteer Amb.)	400.00	
Town/County Accounts:		
Due Town from County	287.04	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,289,639.84
COUNTY:		
Assessment Subject to This Levy	245,029,258.00	
Rate Per \$1,000. for this Levy	13.43	
Total of Levy	3,290,742.93	
Surplus	1,103.09	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	235,228.00	
Apportionment of All Town Levies		235,228.00
TOWN:		
Assessment Subject to this Levy	245,029,258.00	
Rate Per \$1,000 for this Levy	.96	
Total of Levy	235,228.09	
Surplus	.09	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	188,529,347.00	
SPECIAL DISTRICT TAXES:		
Fire District No. 1:	189,335,145.00	
Assessment Subject to this Levy		
Fire District No. 2:	189,335,145.00	
Assessment Subject to this Levy		
Lighting District:		17,011.00
Assessment Subject to this Levy	41,491,760.00	
Rate Per \$1,000 for this Levy	.41	
Total Levy	17,011.62	

Resolution No. 482 (continued)

Surplus	.62	
Water District:		
Total Levy	65,350.00	
Sewer District:		
Rate Per \$1,000 for this Levy		
Total Levy	71,616.00	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$ 235,228.00	\$3,289,639.84
Surplus for General Levy	.09	1,103.09
Fire District 1		
Lighting	17,011.62	
Sewer	71,616.00	
Water	65,350.00	
Returned School Taxes		749,916.23
Returned Village Taxes		58,006.11
TOTAL	389,205.71	4,098,665.27
Unpaid Water/Sewer Tax	9,233.68	
Payable to Supervisor	398,439.39	
Payable to Co. Treasurer		4,098,665.27
TOTAL \$4,497,104.66		

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 483

Supervisor CAPEK offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF OPPENHEIM

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Oppenheim the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$854,982.57	
Apportionment of Compensation Insurance	8,399.85	
Town/County Accounts:		
Due Town from County	684.60	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$862,697.82
COUNTY:		
Assessment Subject to This Levy	50,796,928.00	
Rate Per \$1,000. for this Levy	16.99	
Total of Levy	863,039.81	
Surplus	341.99	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	236,386.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	214,661.00	
Apportionment of All Town Levies		451,047.00
TOWN:		
Assessment Subject to this Levy	51,707,357.00	
Rate Per \$1,000 for this Levy	8.73	
Total of Levy	451,405.23	
Surplus	358.23	
SPECIAL LEVIES:		
General OV - For Levies to Towns Containing an Incorporated Village:	3,438.00	
Highway OV - For Levies to Towns Containing an Incorporated Village:	98,709.00	
Apportionment of All OV Levies		102,147.00
Assessment Subject to this Levy	49,089,136.00	
Rate Per \$1000. for This Levy	2.09	
Total Levy	102,596.29	
Surplus	449.29	

Resolution No. 483

SPECIAL DISTRICT TAXES:		
Fire District No. 1:		113,600.00
Assessment Subject to this Levy	52,008,041.00	
Rate Per \$1000. for this Levy	2.19	
Total Levy	113,897.61	
Surplus	297.61	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$236,386.00	\$862,697.82
Surplus for General Levy	358.23	341.99
General Levy for Highways	214,661.00	
General Levy OV	3,438.00	
Surplus General Levy OV	449.29	
Highway Levy OV	98,709.00	
Surplus Highway Levy OV		
Fire District 1	113,897.61	
Returned School Taxes		180,998.14
Returned Village Taxes		17,937.46
TOTAL	667,899.13	1,061,975.41
Payable to Supervisor	667,899.13	
Payable to Co. Treasurer		1,061,975.41
TOTAL \$1,729,874.54		

Seconded by Supervisor KEMPER and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 484

Supervisor FAGAN offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF PERTH

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Perth the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$1,849,718.01	
Apportionment of Compensation Insurance	32,316.17	
Town/County Accounts:		
Due Town from County	454.55	
Amt. Town Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$1,881,579.63
COUNTY:		
Assessment Subject to This Levy	117,111,399.00	
Rate Per \$1,000. for this Levy	16.07	
Total of Levy	1,881,980.18	
Surplus	400.55	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense	216,849.00	
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	184,650.00	
Apportionment of All Town Levies		401,499.00
TOWN:		
Assessment Subject to this Levy	117,640,642.00	
Rate Per \$1,000 for this Levy	3.42	
Total of Levy	402,331.00	
Surplus	832.00	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	117,640,642.00	
Total Levy		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		176,500.00
Assessment Subject to this Levy	123,788,256.00	
Rate Per \$1,000. for this Levy	1.43	
Total Levy	177,017.21	
Surplus	517.21	

Resolution No. 484 (continued)

Fire District No. 2:	123,788,256.00	
Assessment Subject to this Levy		
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.	\$216,849.00	\$1,881,579.63
Surplus for General Levy	832.00	400.55
General Levy for Highways	184,650.00	
Fire District 1	177,017.21	
Fire District 2		
Returned School Taxes		246,776.62
TOTAL	579,348.21	2,128,756.80
Payable to Supervisor	579,348.21	
Payable to Co. Treasurer		2,128,756.80
TOTAL \$2,708,105.01		

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 485

Supervisor JOHNSON offered the following Resolution and moved its adoption:

2013 TAX LEVIES – TOWN OF STRATFORD

RESOLVED, That there be levied and assessed upon the taxable property of the Town of Stratford the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$873,533.49	
Apportionment of Compensation Insurance	6,899.92	
Other County Charges		
Town/County Accounts:		
Due Town from County		
Amt. Town Indebtedness to County (arrears)	172.91	
To County Treasurer:		
Apportionment of all County Levies		\$880,606.32
COUNTY:		
Assessment Subject to This Levy	58,899,039.00	
Rate Per \$1,000. for this Levy	14.96	
Total of Levy	881,129.62	
Surplus	523.30	
To Supervisor--GENERAL LEVY FOR GENERAL PURPOSES:		
Town Audits of General Expense		
Other Town Charges		
To Supervisor—GENERAL LEVY FOR HIGHWAY PURPOSES:		
Town Audits of Highway Expense	357,820.00	
Apportionment of All Town Levies		357,820.00
TOWN:		
Assessment Subject to this Levy	59,104,364.00	
Rate Per \$1,000 for this Levy	6.06	
Total of Levy	358,172.45	
Surplus	352.45	
SPECIAL LEVIES:		
For Levies to Towns Containing an Incorporated Village:		
Assessment Subject to this Levy	59,104,364.00	
Rate Per \$1,000. for this Levy		
Total Levy		
Surplus		
SPECIAL DISTRICT TAXES:		
Fire District No. 1:		46,000.00

Resolution No. 485 (continued)

Assessment Subject to this Levy	60,001,550.00	
Rate Per \$1,000. for this Levy	.77	
Total Levy	46,201.19	
Surplus	201.19	

SUMMARY – TAX LEVIES

	Payable to Supervisor	Payable to County Treasurer
General Levy, Except for Hwys.		\$880,606.32
Surplus for General Levy	\$ 352.45	523.30
General Levy for Highways	357,820.00	
Fire District 1	46,201.19	
Fire District 2		
Returned School Taxes		126,451.66
TOTAL	404,373.64	1,007,581.28
Payable to Supervisor	404,373.64	
Payable to Co. Treasurer		1,007,581.28
TOTAL \$1,411,954.92		

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 486

Supervisor CALLERY offered the following Resolution and moved its adoption:

2013 TAX LEVIES – CITY OF JOHNSTOWN

RESOLVED, That there be levied and assessed upon the taxable property of the City of Johnstown the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,544,275.14	
Apportionment of Compensation Insurance	134,984.29	
Other County Charges (Vol. Ambulance)	1,200.00	
Town/County Accounts:		
Due City from County	1,107.75	
Amt. City Indebtedness to County (arrears)		
To County Treasurer:		
Apportionment of all County Levies		\$3,679,351.68
COUNTY:		
Assessment Subject to This Levy	275,972,674.00	
Rate Per \$1,000. for this Levy	13.34	
Total of Levy	3,681,475.47	
Surplus to County Treasurer	2,123.79	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,679,351.68
Surplus for General Levy	2,123.79
Special Taxes:	
Section 520 Levies	
Payable to Co. Treasurer	3,681,475.47

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 487

Supervisor LAURIA offered the following Resolution and moved its adoption:

2013 TAX LEVIES – CITY OF GLOVERSVILLE

RESOLVED, That there be levied and assessed upon the taxable property of the City of Gloversville the following sums for the following purposes:

To County Treasurer:		
Apportionment of County Tax	\$3,275,471.11	
Apportionment of Compensation Insurance	192,878.16	
Other County Charges		
Town/County Accounts:		
Due City from County	17,381.16	
Data Collection/Revaluation Credit		
To County Treasurer:		
Apportionment of all County Levies		\$3,450,968.11
COUNTY:		
Assessment Subject to This Levy	355,544,465.00	
Rate Per \$1,000. for this Levy	9.71	
Total of Levy	3,452,336.76	
Surplus to County Treasurer	1,368.65	

SUMMARY – TAX LEVIES

	Payable to County Treasurer
General Levy	\$3,450,968.11
Surplus for General Levy	1,368.65
Special Taxes:	
Section 520 Levies	14,604.55
Payable to Co. Treasurer	3,466,941.31

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 488

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING REPORT OF COMMITTEE ON TAX RATIOS

RESOLVED, That the Report of the Committee on Tax Ratios be accepted and that the several tax rates, as determined by the Committee, be fixed and adopted as the 2013 tax rates for the levy and extension of taxes in each of the respective tax districts; and, be it further

RESOLVED, That a certified copy of this Resolution be forwarded to the County Treasurer.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 489

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION TO CLOSE OUT TRANSFER TO CAPITAL APPROPRIATION AND
RETURN UNUSED RESERVES FROM 2012 CAPITAL PROJECTS**

WHEREAS, Resolution 57 of 2012 appropriated \$270,656.00 from the Capital Equipment and Improvement Reserves to fund certain 2012 Capital Projects; and

WHEREAS, certain Capital Projects were completed with better pricing than originally budgeted; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2012 Adopted Budget be and hereby is amended, as follows:

Decrease A-081-0511.000 Appropriated Reserves	\$15,158.47
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Appropriation Accounts:

Decrease A-275-1680.201 Information Services Capital	\$4,938.47
Decrease A-505-6010.201 DSS-Capital Equipment	7,500.00
Decrease A-795-9950.900 Transfer to Capital	2,720.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From:

A-082-0909.000 Fund Balance General	\$15,158.47
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To:

A-082-0883.700 Capital Equipment Reserve	\$ 12,458.47
A-082-0883.800 Capital Improvements Reserve	<u>2,700.00</u>
	\$ 15,158.47

From: A-795-9950.900 Transfer to Capital Plan Project

To: H-085-6430.100 Tryon Tech Park

Sum: \$48,900.00

and, be it further

Resolution No. 489 (continued)

RESOLVED, That the County Treasurer and Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 490

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

From: A-165-1410.110 Co Clerk-OT
To: A-165-1410.408 Co Clerk-Telephones
Sum: \$500.00

From: DM-825-5130.458 Rd Machinery-Gas & Fuel
To: DM-825-9010.800 State Retirement
Sum: \$8,000.00

From: FX-885-8310.100 Water District-ADM-P/R	\$770.00
To: FX-885-9010.800 Water District-State Retirement	\$330.00
FX-885-9030.800 Water District-Social Security-Cont Fund	40.00
FX-885-9060.825 Water District-Hosp, Med, Surg, Ins-HMO	280.00
FX-885-9070.800 Water District-Dental Insurance	<u>120.00</u>
	\$770.00

and, be it further

RESOLVED, That the 2012 Adopted Budget be and hereby is amended, as follows:

Revenue:

Increase A-083-2770.000 Other	\$ 997.89
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Appropriation:

Increase A-225-1450.100 Bd Of Elections-P/R	\$ 179.90
Increase A-325-3140.100 Probation Dept-P/R	98.09
Increase A-305-3110.100 Sheriff Dept-P/R	196.17
Increase A-345-3150.100 Jail-P/R	281.45
Increase A-505-6020.100 RHCF-P/R	<u>242.28</u>
	\$ 997.89

Revenue:

Decrease A-083-4490.000 MH-Fed Salary Sharing	\$ 2,000.00
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Appropriation:

Decrease A-445-4310.420 Mental Health-Misc Expenses	\$2,000.00
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Resolution No. 490 (continued)

Revenue:

Decrease A-083-3609-000 DSS-Family Assistance	\$ 75,000.00
Decrease A-083-3610-000 DSS-Administration	\$ 11,000.00
Decrease A-083-3619-000 DSS-Child Care	\$ 250,000.00
Decrease A-083-3640-000 DSS-Safety Net Assistance	\$ 100,000.00
Decrease A-083-4609-000 DSS-Family Assistance	\$ 450,000.00
Decrease A-083-4610-000 DSS-Administration	\$ 15,000.00
Decrease A-083-3655-000 DSS-Daycare	\$ 450,000.00
Decrease A-081-0599.000 Appropriated Fund Balance	<u>\$ 375,000.00</u>
	\$1,726,000.00

Appropriation:

Decrease A-505-6010.112 DSS-Services Unit	\$ 3,500.00
Decrease A-505-6010.201 DSS-Capital Equipment	\$ 22,500.00
Decrease A-505-6055.417 DSS-Daycare	\$ 450,000.00
Decrease A-505-6109.400 DSS-Family Assistance	\$ 800,000.00
Decrease A-505-6119.417 DSS-Child Care	\$ 250,000.00
Decrease A-505-6123.417 DSS-Juvenile Delinquents	\$ 100,000.00
Decrease A-505-6140.417 DSS-Safety Net Assistance	<u>\$ 100,000.00</u>
	\$1,726,000.00

Revenue:

Increase EW-083-2770.000 Miscellaneous Other	\$ 381.64
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Appropriation:

Increase EW-865-8160.100 Solid Wst Adm-P/R	\$ 381.64
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Superintendent of Highways and Facilities, Director of Community Service, Social Services Commissioner, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 491

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS, INC.,
FOR MACHINE MAINTENANCE

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a maintenance agreement between Board of Elections and Dominion Voting Systems of Denver, CO, for maintenance services, at a cost not to exceed \$8,500.00, effective January 1, 2013 through December 31, 2013; and, be it further

RESOLVED, That said maintenance agreement is subject to approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections, Dominion Voting Systems Inc., Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor KINOWSKI and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 492

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CONTRACT WITH TAYLOR RECYCLING TO ACCEPT
LANDFILL ALTERNATE DAILY COVER MATERIAL (2013)**

WHEREAS, Taylor Recycling of Montgomery, NY, desires to utilize the Fulton County Landfill for disposal of alternate daily cover material; and

WHEREAS, the Solid Waste Director and Committee on Environmental Resources recommends contracting with Taylor Recycling for said purpose; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Taylor Recycling for disposal of alternate daily cover material at the Fulton County Landfill, at a rate of \$18.00 per ton, effective January 1, 2013 through December 31, 2013, and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the proceeds shall be deposited into Revenue Account EW-083-2130.000 Landfill-Tipping Fees, and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Taylor Recycling, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 493

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE SOLID WASTE
DEPARTMENT AND CASELLA WASTE SYSTEMS FOR USE OF THE FULTON
COUNTY LANDFILL FOR SLUDGE DISPOSAL (2013)**

WHEREAS, a letter was received from Casella Waste Systems of Rutland, VT requesting to use the Fulton County landfill for disposal of sludge from municipal contracts, including the Village of Athens in 2013; and

WHEREAS, Casella is estimating approximately 100 tons of sludge for 2013, which would generate approximate revenue of \$6,500.00 to the Solid Waste Department; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, the Chairman of the Board be and hereby is authorized to sign a contract between the Solid Waste Department and Casella Waste Systems for disposal of sludge at the Fulton County Landfill, at a rate of \$65.00 per ton, effective January 1, 2013 through December 31, 2013; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That the proceeds shall be deposited into Revenue Account EW-083-2130.000 Landfill-Tipping Fees; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Casella Waste Systems, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 494

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING BUDGET TO APPROPRIATE MONIES TO SOLID WASTE
FUND BALANCE**

WHEREAS, upon review, the County Treasurer and Solid Waste Director recommend amending the budget to appropriate monies to Solid Waste Fund Balance to reduce negative Unrestricted Fund Balance; now, therefore be it

RESOLVED, That the 2012 Adopted Budget be and hereby is amended as follows:

Decrease EW-081-0599.000 Appr Fund Bal (Solid Waste)	\$554,650.00
Decrease EW-865-8162.202 Cent Landfill Oprns-Landfill Deprec.	\$554,650.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor OTTALAGANO and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 495

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH ROY TEITSWORTH, INC.,
PROFESSIONAL AUCTIONEERS, FOR THE SALE OF 1994 FORD SUBURBAN
IN THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 342 of 2012 authorized advertisement for bids for the sale of surplus County vehicles, including a 1994 Ford Suburban (RHCF Shuttle Bus) that did not receive any bids; and

WHEREAS, the Committee on Finance has reviewed a recommendation from the Superintendent of Highways and Facilities and Purchasing Agent to dispose of said 1994 Ford Suburban via tietsworth, Inc. Professional Auctioneer Service; and

WHEREAS, the Committee on Finance recommends sale of said equipment through professional auction, in order to dispose of said excess vehicle prior to Winter; now, therefore be it

RESOLVED, That the Board of Supervisors hereby declares the following excess equipment surplus for County purposes:

One (1) 1994 Ford Suburban

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Roy Teitsworth, Inc., Professional Auctioneers, of Geneseo, NY, for auctioning services for sale of said surplus equipment, said sale being subject to a buyers' premium of 10 percent paid to the auctioneer; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That auction proceeds to be deposited into Revenue Account DM-083-2665.000 Sales of Equipment; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Superintendent of Highways and Facilities, Roy Teitsworth, Inc., Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor WALDRON and adopted by the following vote:

Total: Ayes: 20 Nays: 0

Resolution No. 496

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION TO APPROPRIATE GENERAL FUND BALANCE TO PAY CERTAIN
RESIDENTIAL HEALTH CARE FACILITY LEGACY EXPENSES**

WHEREAS, Resolution 411 of 2012 authorized final closeout of the Residential Health Care Facility Enterprise Fund; and

WHEREAS, the County's independent auditor, Toski & Company, concluded all accounting for Residential Health Care Facility operations effective September 30, 2012; and

WHEREAS, annual state retirement system costs and third and fourth quarter Residential Health Care Facility fringe benefits were not included in the closing entries and must be paid; and

WHEREAS, the County Treasurer recommends that the 2012 Adopted Budget be amended to appropriate General Fund balance to pay said Residential Health Care Facility Legacy expenses at a cost of \$2,128,811.00; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the 2012 Adopted Budget be and hereby is amended, as follows:

Increase A-081-0599.000 Appropriated Fund Balance	\$ 2,082,000.00
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Revenue:

Increase A-083-2771.000 RHCF post-closing Other Revenue	\$ 46,811.00
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Appropriation:

Increase A-505-6020.100 RHCF post-closing Payroll	\$ 6,300.00
Increase A-505-6020.400 RHCF post-closing Contractual	\$ 1,300.00
Increase A-505-6020.160 RHCF post-closing Ins. Decl.	\$ 625.00
Increase A-745-9010.800 State Retirement	\$ 1,044,136.00
Increase A-745-9030.800 Social Security –Cont. Fund	\$ 700.00
Increase A-745-9040.800 Workers Comp Insurance Fund	\$ 205,000.00
Increase A-745-9050.800 Unemployment	\$ 291,000.00
Increase A-745-9060.160 Insurance Declinations	\$ 350.00
Increase A-745-9060.800 Hosp. Med. Surg. Ins-Empire	\$ 530,000.00
Increase A-745-9060.825 Hosp. Med. Surg. Ins-HMO	\$ 49,000.00
Increase A-745-9070.800 Dental Insurance	<u>\$ 400.00</u>
	\$ 2,128,811.00

and, be it further

Resolution No. 496 (continued)

RESOLVED, That the County Treasurer do each and every other thing necessary to further the purport of this Resolution; and be, it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20 Nays: 0